

The Board of Supervisors then proceeded to discuss the matter of calling a special county election.

Moved by Brounell, seconded by Mauko, that the following Resolution be adopted:

RESOLUTION CALLING A SPECIAL COUNTY ELECTION

WHEREAS, Polk County, State of Iowa, proposes to contract indebtedness and issue general obligation bonds to provide funds to pay costs of the general county purpose project of remodeling, reconstructing, historically rehabilitating, furnishing and equipping the buildings of the Polk County Judicial System at an estimated cost of \$89,160,000; and

WHEREAS, Section 331.442 of the Code of Iowa, provides that before the Board may institute proceedings for the issuance of bonds for a general county purpose project, it shall call a special county election to vote upon the proposition of issuing bonds in accordance with the provisions of such statute; and

WHEREAS, neither the proposal for the issuance of the bonds hereinafter set forth, nor any other proposal incorporating any portion of it, has or will have been submitted to the registered voters of the County for a period of more than six months prior to the date of election hereinafter provided; and

WHEREAS, the Des Moines Register, is a legal newspaper, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, and is published in the County and of general circulation therein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POLK COUNTY, STATE OF IOWA:

Section 1. That there is hereby called a County election on Tuesday, the 5th day of November, 2013, at which election there shall be submitted to the registered voters of the County the following question, to-wit:

Polk County Public Safety and Judicial System Bond

Shall the County of Polk, State of Iowa, issue its General Obligation Bonds in an amount not exceeding the amount of \$81,000,000 (to be borrowed in phases) for the purpose of paying costs of improving public safety in, remodeling, reconstructing, historically rehabilitating, furnishing and equipping the buildings of the Polk County Judicial System, including the Historic Courthouse, the

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Criminal Court Annex (former Main Jail), and the Polk County Justice Center Annex (former JC Penney/Wellmark Building)?

Section 2. That the voting place or places for the election, and the hours the polls shall be opened and closed shall be as set out in the Notice of Election, such notice to be prepared and approved by the County Commissioner of Elections.

Section 3. That the form of ballot to be used at the election shall be of the type authorized by the Code of Iowa that will permit the use of electronic counters and will be in substantially the form set forth in the Notice of Election. That, if more than one public measure shall be submitted to the electors at the time of the election, all such measures shall be printed upon one ballot.

Section 4. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election.

Section 5. That the Auditor of Polk County, Iowa, being the County Commissioner of Elections, is hereby directed to publish the Notice of Election once in the Des Moines Register, being a legal newspaper, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, published in said County and of general circulation therein, the publication to be not less than four clear days nor more than twenty days prior to the date of the election.

Section 6. That the County Commissioner of Elections shall cause to be prepared all such ballots and election registers and other supplies as may be necessary for the proper and legal conduct of said election.

Section 7. That the Auditor is hereby directed to file a certified copy of this Resolution in the office of the County Commissioner of Elections, which filing shall also constitute the "written notice" to the County Commissioner of Elections of the election date required to be given by the governing body under the provisions of Chapter 47 of the Code of Iowa.

Section 8. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the Supervisors' action in calling the election in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, such publication to be made with the minutes of this meeting. The notice of the Board's action to call an election on the proposal to issue the above bonds shall be in substantially the following form:

NOTICE OF PROPOSAL OF POLK COUNTY, IOWA TO ISSUE NOT
TO EXCEED \$81,000,000 GENERAL OBLIGATION BONDS,
ELECTION CALLED; PROJECT DETAILS

On July 23, 2013, the Board of Supervisors of Polk County, Iowa, took action to call an election on November 5, 2013 upon the proposal to issue not to exceed \$81,000,000 General Obligation Bonds (to be borrowed in phases) for the purpose of paying costs of improving public safety in, remodeling, reconstructing, historically rehabilitating, furnishing and equipping the buildings of the Polk County Judicial System, including the Historic Courthouse, the Criminal Court Annex (former Main Jail), and the Polk County Justice Center Annex (former JC Penney/Wellmark Building). The total project cost is estimated at \$89,160,000, which includes the aforementioned improvements, the costs of issuing the bonds, acquisition costs, and expansion and renovation of the County Attorneys' office space within the Polk County Justice Center Annex. Costs above the bonded amount shall be paid from available County funds.

This notice is given by order of the Board of Supervisors of the County of Polk, State of Iowa, as provided by Section 331.442 of the Code of Iowa.

Dated this 23rd day of July, 2013.



Jamie Fitzgerald, County Auditor,
Polk County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 23rd day of July, 2013.

Tom Hockensmith

Chairperson, Board of Supervisors

ATTEST:

Jami Lyford
County Auditor

ROLL CALL

ROLL CALL	Steve Van Oort	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
FOR ALLOWANCE	Robert Brownell	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
	Angela Connolly	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
	John F. Mauro	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
	Tom Hockensmith	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

JUL 28 2013

Tom Hockensmith ALLOWED BY VOTE OF BOARD Yea 5 Nay 0

Above tabulation made by BD

CHAIRPERSON